0567

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs

Meeting

Regular Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

The Village of Pleasant Hill Board of Public Affairs met in regular session on February 15, 2021. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Mindy Doseck-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; Alisa Weber, Assistant Fiscal Officer/Utility Billing Clerk; and Karl Marko, Fiscal Officer. Mayor Judy Barga was the only visitor at tonight's meeting.

Von moved to approve the January 18, 2021 regular Board of Public Affairs meeting minutes as presented. Mindy seconded the motion. Roll Call: Mindy-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens' Concerns:

Superintendents Report:

Jeff reported that during the recent cold spell we had one resident call in and said that their water line was frozen. In addition, we had a sewer line that was frozen and the employees had to use the sewer jet to clear the ice.

Village Office Update:

Council did adopt the 2021 Annual Appropriations at the February Regular Council Meeting. Karl also provided the Board an update on the survey that went out with the January Utility Bills. It appears that Village Residents favor the bi-monthly bills over the monthly bills.

Old Business:

None

New Business:

None

Bills:

Mindy moved to approve payment of January 2021 bills and acknowledged presentation and review of the January 2021 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Von seconded the motion. Roll Call: Von-yea; Mindy-yea; and Stan-yea. All yeas. Motion carried.

Mindy moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Stan-yea; Mindy-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:26 p.m.

Stanley Fessler, President

Karl Marko, Jr., Fiscal Officer